

Ocean Exploration Advisory Board
Fourth Meeting
20-21 January 2016
St. Petersburg, FL

DRAFT Agenda

Opening Reception 1730-1900 19 January 2016

The Dali Museum
The Raymond James Room
One Dali Boulevard
St. Petersburg
Phone: 727-823-3767
Website: <http://thedali.org>

(Admission passes will be given out at the reception or admission can be arranged earlier Tuesday afternoon prior to the reception)

Fourth OEAB Meeting — First Day 20 January 2016

*SRI International
450 8th Avenue SE
St. Petersburg, FL*

*Call-In Number
+1 866 742-7578 / 6399558#*

0800-0830	Registration and Continental Breakfast	
0830-0835	Opening	<i>David McKinnie Designated Federal Officer</i>
0835-0900	Introduction, Agenda Review, and Remarks. Review and Approval of Minutes from the Third OEAB Meeting	<i>Paul Gaffney Chair</i>
0900-0930	OEAB Charter Renewal	<i>David McKinnie</i>
0930-1030	Ocean Exploration and Research Update —FY 16 Review —OER Funding Mechanisms for Partners —OER Draft Strategic Plan —National Forum Update	<i>Alan Leonardi OER Director</i>

1030-1100	Break	
1100-1200	Cooperative Institute for Ocean Exploration, Research, and Technology Overview	<i>Shirley Pomponi</i> <i>CIOERT Director</i>
1200-1300	Lunch	
1300-1315	Public Comment Period	<i>Chair</i>
1315-1515	U.S. Ocean Exploration Activities in the Arctic —NOAA —USGS	<i>Craig McLean</i> <i>John Haines</i>
1515-1545	Break	
1545-1615	USGS Role in Deep Sea Minerals Assessment	<i>John Haines</i>
1615-1730	OEAB Discussion	
1730-1745	Chairman's Comments and Summary	<i>Paul Gaffney</i>
1745	Close	
1830-2030	OEAB Dinner	

The Vinoy Renaissance St. Petersburg Resort and Golf Club
Veranda Room
501 Fifth Avenue NE
St. Petersburg
Phone: 727-954-8123
<http://vinoyrenaissanceresort.com>

DRAFT Agenda
Fourth OEAB Meeting — Second Day
21 January 2016

0800-0830	Continental Breakfast	
0830-0845	Chairman's Remarks	<i>Paul Gaffney</i>
0845-1000	NOAA Response to the OEAB's Letter to Dr. Sullivan	<i>Rick Spinrad</i> <i>NOAA Chief Scientist</i>
1000-1200	OEAB Discussion	
1200-1300	Working Lunch/OEAB Discussion	
1300-1315	Next Meeting and other Business	<i>Paul Gaffney</i>
1315	Meeting Close	<i>David McKinnie</i>
1345-1500	OEAB Tour of the University of South Florida College of Marine Science	<i>Jackie Dixon</i>